

June 4, 2013

Private Security Services Advisory Board Meeting Agenda

- I Call to Order – Acting Chair, Frank Phillips**
- II Roll Call**
- III Approval of Agenda**
- IV Approval of Minutes**
- V Guest Speaker – Mr. Bob Bushnell, Commonwealth's Attorney of Henry County and vice chair of CJSB. He was recently appointed to a judgeship in Henry County which takes affect the end of June.**
- VI DCJS Report – Ms. Lisa McGee**
 - a. DCJS Organizational Change – Teresa Gooch, Division Director
 - b. Private Security Services Regulations Update – Lisa McGee, Manager
 - c. Update on Regulatory Online Credentialing System – Dennis Harrell, Manager
 - d. Licensing and Customer Service Update – Neadie Moore, Manager
 - e. Compliance and Training Update – Thomas Clarke, Manager
- VII Committee Reports**
- VII New Business**
 - a. Criminal Justice Services Board Report – Charles Ciccotti
- IX Old Business**
 - a. Special Conservator of the Peace – Contract Services – Frank Phillips
 - b. Personal Protection Specialist Brochure
 - c. Private Security Services Advisory Board Newsletter
 - d. Harold McCann Award
 - e. VA Crime Clinic update – Robbie Robertson, DCJS
 - f. Electronic Security Symposium / PSSAB meeting
 - g. Personal Protection Specialists meeting with the Virginia Chiefs of Police
- X Public Comments**
- XI Announcements**
- XII Adjournment**



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Garth L. Wheeler
Director

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Criminal Justice Services Board Meeting

June 13, 2013, 11:00 A.M.

House Room "D"

General Assembly Building

AGENDA

1. **Call to Order**
2. **Approval of May 9, 2013, Meeting Minutes**
3. **Director's Report**
4. **Committee Reports**
 - Advisory Committee on Juvenile Justice
 - Committee on Training
 - Corrections Subcommittee
 - Nominations and Appointments Committee
 - Law Enforcement Subcommittee
 - Private Security Services Advisory Board
 - Victims Services Subcommittee
5. **Introduction of the DCJS Gang Reduction and Intervention Program**
Coordinator, Albert Stokes
6. **Northern Virginia Gang Task Force Presentation**
Ray Colgan, Executive Director, Northern Virginia Gang Task Force
Ed Ryan, GRIT, Fairfax
Meridith McKeen, Northern Virginia Family Services
7. **Report of Officer Decertification**
8. **Old/New Business**
 - Board Members
 - Public Comment
9. **Next Meeting: September 12, 2013**
10. **Adjournment**

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Criminal Justice Service Board • Committee on Training • Advisory Committee on Juvenile Justice
Advisory Committee to Court Appointed Special Advocate and Children's Justice Act Programs
Private Security Services Advisory Board • Criminal Justice Information Systems Committee